



CAPITAL IMPROVEMENT COMMITTEE
NON-OFFICIAL MINUTES

Thursday, August 28, 2014

Members Present: Yuriy Ksenidi, Marianna Markowetz, Patricia Wolfe

Members Absent: Peter Hansen, Walter Sturgeon, Kathleen Sullivan-Witek

Members Excused: None

Staff Present: Peter Daniels, Principal Engineer-Design Services

In the absence of the Temporary Chairperson, Mr. Daniels called the meeting to order at 6:03 p.m. He asked for a motion to approve the minutes of the May 29, 2014 meeting. Ms. Wolfe moved that the minutes be approved, seconded by Ms. Markowetz. The motion passed unanimously.

Mr. Ksenidi asked Mr. Daniels to explain the 2015 Proposed Capital Projects Program. He described the program. Committee members raised questions in regard to the details. Mr. Daniels responded to the questions and provided additional clarification as necessary. After further discussion, it was moved by Ms. Markowetz that the 2015 Proposed Capital Projects Program be approved as presented, seconded by Ms. Wolfe. The motion passed unanimously.

The election of officers agenda item was postponed to a future meeting due to the absence of Kathleen Sullivan-Witek (current Temporary Chairperson) and due to a lack of a quorum needed to conduct the election.

Ms. Wolfe moved to adjourn the meeting at 7:25 p.m., seconded by Ms. Markowetz. The motion passed unanimously.

Respectfully submitted,

Yuriy Ksenidi,
Committee Member